



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

PUBLIC NOTICE OF MEETING OF THE

San Carlos Apache Regional Partnership Council

*Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the **Council will hold a regular meeting open to the public on Thursday, October 30, 2008, at 1:00 p.m. at the San Carlos Apache Tribe Foster Grandparent Program Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.** Some members of the Council may elect to attend telephonically.*

Pursuant to A.R.S. § 38-431.03 (A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

Agenda

1. Call to Order

Catherine Steele, Chair

2. Consent Agenda

Catherine Steele, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of October 7, 2008 Meeting

3. Call to the Public

Catherine Steele, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 4. Review of Parent Kit | Beverly Russell, Regional Coordinator |
| 5. Strategic Planning | Council Members & |
| A. Key Measures and Strategies | FTF Staff |
| B. Strategy Prioritization | |
| (Council Discussion and Approval) | |
| 6. Funding Plan Development | Council Members & |
| (Council Discussion and possible Approval) | FTF Staff |
| 7. Next Meeting | Catherine Steele, Chair |
| 8. Adjournment | Catherine Steele, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Courvoisier, Administrative Assistant, San Carlos Regional Partnership Council, 1600 E. Ash Street, Suite #2, Globe, AZ 85501, telephone (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated this 28th day of October, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
REGIONAL PARTNERSHIP COUNCIL**

Beverly Russell

Beverly Russell, San Carlos Apache Regional Coordinator

Posted on this 28th day of October, 2008 at 5:00 pm